

Board of Selectmen Meeting

Monday, June 25, 2018 7:00 PM 36 Bartlet Street, Andover, MA 01810 Board of Selectmen Conference Room, Third Floor

TOWN CLERK'S OFFICE

2018 JUN 21 P 4: 48

I. <u>Call to Order</u>– 7:00 P.M.

TOWN OF ANDOVER, MASS

- II. Opening Ceremonies 7:00 P.M.
 - A. Moment of Silence/Pledge of Allegiance
- III. <u>Communications/Announcements/Liaison Reports</u> 7:05 P.M.
- IV. <u>Citizens Petitions and Presentations</u> 7:10 P.M.
- V. <u>Regular Business of the Board</u> 7:15 P.M.
 - A. <u>Introduction of Deputy Town Manager and Town Clerk/Chief Strategy Officer</u> Town Manager to introduce new Deputy Town Manager Michael Lindstrom and new Town Clerk/Chief Strategy Officer Austin Simko for Board of Selectmen confirmation at the July 9, 2018 meeting.
 - B. Zoning Board of Appeals Appointments 7:25 P.M.

Zoning Board of Appeals Appointment Sub-Committee to recommend the appointments of two members and one alternate member to the Zoning Board of Appeals. Board to consider voting to approve sub-committee's recommendations.

VI. <u>Consent Agenda</u> – 7:35 P.M.

A. APPOINTMENTS – (Town Manager)

That the following appointments by the Town Manager be approved:

Department	Name	Position	Rate/Term	Date of Hire
Department of Facilities	Adam Theeb	Seasonal Laborer	\$11/hour	7/2/18
Department of Facilities	Joshua Ramos	Seasonal Laborer	\$11/hour	7/2/18
Recreation	Ethan Paulman-Smith	Lifeguard	\$11/hour	6/18/18
Recreation	Hannah Rowe	Lifeguard	\$11/hour	6/18/18
Recreation	Grant Soltes	Lifeguard	\$11/hour	6/18/18
Recreation	Jesse Ford	Lifeguard	\$11/hour	6/18/18
Recreation	Ryan Reardon	Lifeguard	\$11/hour	6/18/18
Recreation	Kate Gregory	Lifeguard	\$11/hour	6/18/18
Recreation	Michelle Durling	Lifeguard	\$11/hour	6/18/18
Recreation	John Metzemaekers	Counselor	\$10.25/hour	6/18/18
Trustees of Memorial Hall Library	John Hess	Trustee	Three years	7/1/18

Trustees of Memorial	Laurence Lamanga	Trustee	Three years	7/1/18
Hall Library				
Veterans' Service Agent	Alicia Reddin	Veterans' Service	One year	7/1/18
		Agent		
TRIAD Council	Russell Ouellette	Member	Three years	7/1/18
TRIAD Council	Ethel Olsen	Member	Three years	7/1/18
Merrimack Valley	Paul Materazzo	Member	One year	7/1/18
Regional Transit				
Authority				
Merrimack Valley	Jacki Byerley	Alternate	One year	7/1/18
Regional Transit				
Authority			,	
Merrimack Valley	Lisa Schwarz	Alternate	One year	7/1/18
Regional Transit				
Authority				
Constable	Ronald Bertheim	Constable	Three years	7/1/18
Board of Assessors	Dennis Adams	Member	Three years	7/1/18
Board of Assessors	Lewis Trumbore	Member	Three years	7/1/18

VIII. Adjournment – 7:40 PM

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact the Town Manager's Office at 978-623-8210 or by email at <u>manager@andoverma.gov</u>.

MEETINGS ARE TELEVISED ON COMCAST CHANNEL 22 AND VERIZON CHANNEL 45